

BOARD OF COMMISSIONERS

DAVID R. PLYLER
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DON MARTIN
Vice Chairman
TED KAPLAN
RICHARD V. LINVILLE
WALTER MARSHALL
GLORIA D. WHISENHUNT
EVERETTE WITHERSPOON



**AGENDA
SUMMARY**

March 14, 2016 – Government Center – 6:00 P.M.

INVOCATION by Dr. Shean Phillips, Ministry Professor, Piedmont International University, Winston-Salem, NC

PLEDGE OF ALLEGIANCE led by Commissioner Kaplan

1. Approval of Minutes for the Meetings of November 23, 2015 and December 7, 2015

Motion for Approval: Commissioner Kaplan
Second: Commissioner Marshall
Unanimously Approved

2. Public Session

No speaker cards

3. Resolution Recognizing March 2016 as "March for Meals Month" in Honor of the Meals-On-Wheels Program of Senior Services, Inc.

Motion for Approval: Vice Chairman Martin
Second: Commissioner Whisenhunt
Unanimously Approved

4. Resolution Naming a Study Room at the Forsyth County Central Library in Honor of Dr. Joseph B. and Mary Dudley in Recognition of Their Donation (Forsyth County Public Library)

Motion for Approval: Vice Chairman Martin
Second: Chairman Plyler
Unanimously Approved

5. A. Resolution Authorizing Execution of Necessary Documents to Receive Grant Funds from the North Carolina Department of Health and Human Services, Division of Public Health, Women's and Children's Health Section, Women's Health Branch for Infant Mortality Reduction Programs (Forsyth County Department of Public Health)

B. Amendment to the FY 2015-2016 Budget Ordinance to Appropriate Grant Funds From the North Carolina Department of Health and Human Services, Division of Public Health, Women's and Children's Health Section, Women's Health Branch for Infant Mortality Reduction Programs

Motion for Approval:
Second:
Unanimously Approved

Commissioner Whisenhunt
Commissioner Witherspoon

6.
 - A. **Resolution Authorizing Execution of Necessary Documents to Receive Grant Funds From the North Carolina Department of Health and Human Services, Division of Public Health, Women's and Children's Health Section, Women's Health Branch for Temporary Assistance for Needy Families (TANF) Family Planning Program (Forsyth County Department of Public Health)**
 - B. **Amendment to the FY 2015-2016 Budget Ordinance to Appropriate Grant Funds From the North Carolina Department of Health and Human Services, Division of Public Health, Women's and Children's Health Section, Women's Health Branch to the Forsyth County Department of Public Health**

Motion for Approval:
Second:
Unanimously Approved

Commissioner Marshall
Commissioner Witherspoon

7. **Amendment to the FY 2015-2016 Budget Ordinance to Appropriate State Adult Day Care Funding Allocation (Forsyth County Department of Social Services)**

Motion for Approval:
Second:
Unanimously Approved

Commissioner Witherspoon
Vice Chairman Martin

8. **Resolution Authorizing Submission of an Application to the U.S. Environmental Protection Agency for Supplemental Funding Through the 2016 Clean Air Act Grant Program (Office of Environmental Assistance and Protection)**

Motion for Approval:
Second:
Unanimously Approved

Vice Chairman Martin
Commissioner Kaplan

9. **Resolution Authorizing Submission of an Application to the State Library of North Carolina For a 2016-2017 Library Services and Technology Act (LSTA) Access and Digitization Project Grant to Support the Forsyth County Central Library Project (Forsyth County Public Library)**

Motion for Approval:
Second:
Unanimously Approved

Vice Chairman Martin
Commissioner Kaplan

10. **Amendment to the FY 2015-2016 Budget Ordinance to Appropriate Additional Intergovernmental Revenue to Fund Additional City View Volunteer Fire Department, Inc. Staff Costs During the Projected Six Month Walkertown-Guthrie Road Closure Period (Budget & Management Department)**

Motion for Approval:
Second:
Unanimously Approved

Commissioner Linville
Commissioner Witherspoon

11. Amendment to the FY 2015-2016 Budget Ordinance to Appropriate Insurance Proceeds for Damages at the Department of Social Services Building (Finance Department and Department of Social Services)

Motion for Approval: Commissioner Witherspoon
Second: Commissioner Whisenhunt
Unanimously Approved

12. Resolution Awarding a Contract for Parking Deck Repairs at the Forsyth County Public Safety Center (General Services Department)

Motion for Approval: Commissioner Whisenhunt
Second: Vice Chairman Martin
Approved by a vote of five (5) to two (2). Commissioners Plyler, Martin, Kaplan, Linville and Whisenhunt voted in favor of the motion and Commissioners Marshall and Witherspoon voted in opposition to the motion.

13. Resolution Awarding Contract for Purchase of a New Bookmobile (Forsyth County Public Library)

Motion for Approval: Chairman Plyler
Second: Commissioner Witherspoon
Unanimously Approved

14. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$1,253.10

Motion for Approval: Commissioner Linville
Second: Commissioner Whisenhunt
Unanimously Approved

15. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$3,943.02

Motion for Approval: Commissioner Linville
Second: Commissioner Whisenhunt
Unanimously Approved

16. A. Hearing On a Request for Refund of Overpayment of Excise Tax

B. Resolution Authorizing Refund of Excise Tax Overpayment as Recommended by the County Review Officer

Motion for Approval: Commissioner Whisenhunt
Second: Commissioner Witherspoon
Unanimously Approved

17. Resolution Approving and Adopting for Use by Forsyth County the Records Retention and Disposition Schedule for County Sheriff's Office Issued November 15, 2015 by the North Carolina Department of Natural and Cultural Resources, Division of Archives and Records, Government Records Section (Forsyth County Sheriff's Office)

Motion for Approval:
Second:
Unanimously Approved

Vice Chairman Martin
Commissioner Witherspoon

18. Appointments:

- A. Five (5) Appointments to the EQUALIZATION AND REVIEW BOARD -- 2016 To Serve Until All Matters Have Been Considered Relative to Tax Listings and Tax Values for the Current Year**

By acclamation, Marybeth Abdow, Richard N. Davis, William H. Pardue, David E. Shaw and William V. White were appointed.

- B. One (1) Appointment to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL, Two-Year Term, Expiring June 2017 [Capacity: "Chief of Police"] [Continued from the Meetings of May 11, 2015, August 10, 2015, November 23, 2015 and February 8, 2016]**

Barry Rountree was reappointed by acclamation.

- C. Four Appointments to the PUBLIC ART COMMISSION (CITY/COUNTY) [Capacities: One (1) "Civic Or Business Leader Who Demonstrates a Deep Interest In and Appreciation of Cultural and Artistic Activities" and Three (3) "Art Professionals (A Person Who Has Professional Experience or Training Related to the Arts Originating From Employment or Study Within the Following Disciplines: Arts or Art History, Arts Administration, Architecture, Art Criticism, Art Education, Curation, Conservation, Heritage Arts, Literature, Music, New Media, Performing Arts, Public Art, Visual Arts, or a Related Field)"]**

Angela M. Hudson was appointed in the "Civic or Business Leader" capacity and Jane B. Doub, Randolph Carl Henning and Lane Watson were appointed in the "Arts Professional" capacity.

19. Reports:

- A. Technical Correction to Approved Resolution, Item #8 (Ricoh USA, Inc.) From the February 8, 2016 Board Meeting**
- B. CenterPoint Human Services FY 2016 - 2nd Quarter County Report**
- C. Fuel Surcharge Report for Solid Waste: December 2015 - February 2016 Period**
- D. Human Resources Report for the Month of January 2016**
- E. Tax Assessor/Collector's Refund Report (Under \$100)**

Motion to Receive Reports:
Second:
Unanimously Approved

Commissioner Linville
Commissioner Whisenhunt

ADJOURNMENT

Motion for Adjournment:
Second:
Unanimously Approved
Approximate Time:

Commissioner Kaplan
Chairman Plyler
6:53 p.m.

**Assistance for Disabled Persons will be Provided with 48 hours Notification
to the Clerk to the Board at (336) 703-2020
Forsyth County Government Center, Winston-Salem, NC 27101**